Minutes: May 16, 2023

***ITEM 1.* *CALL TO ORDER*:** 6:35 P.M.

***ITEM 2.***  ***OPENING PRAYER/PLEDGE OF ALLEGIANCE*** - Mr. Strickland

***ITEM 3. ROLL CALL***

*At this time a roll call will be taken to determine if a quorum of voting members is present. (A simple majority of voting members is required to settle action items.)*

**Voting Members**  Carrol, Nicole; Collins, Carol; Hill, Chad; Jacobs, Jory; Navarro, Jesse; Paz, Gustavo; Wenker, Tamara; Whitley, Breanna

**Ex-officio Members:**  Strickland, Tom; McClain, Jennifer

***ITEM 4. APPROVAL OF MINUTES (Item Requires Action)***

*At this time the Secretary will read the minutes, and the President will call for comment or consensus on the Minutes of the previous Meeting.*

1. Minutes of the regular School Board Advisory Meeting held on April 18, 2023 have been approved

***ITEM 5. PRESENTATIONS***

*At this time, the Board may recognize individuals or organizations who wish to present items of interest to the Board. Presentations must be arranged in advance and may only be agendized upon approval of the Principal or Pastor, or as approved by the Board.*

1. None at this time

***ITEM 6. ORGANIZATION REPORTS (LIMITED TO 5 MINUTES)***

*The Board will receive reports from representatives, who will share the activities of their respective organizations. The Board may receive and file this report or take the matter under advisement for consideration at some future Board meeting.*

1. Faculty Report - Mrs. McClain
	1. Evaluating STAR growth report
	2. May Crowning this Wednesday
	3. Grades 5 & 8 will be taking ACRE test
2. Student Council Report - Mrs. McClain
	1. Last dance of the year is Friday, May 19th
	2. 23-24 elections are underway
	3. Induction Mass will be May 31st
3. Parent Activity Committee Report - Jory Jacobs
	1. Last bake sale was this month
	2. Family Dine-out at Pizza Factory scheduled for June 7th
	3. Will have bbq on the last day for the students
	4. Looking into Spirit gear through a company called “Squad Locker”
		1. Nicole Carroll is ordering shirts for PAC. School Board and general spirit wear can be ordered at another time

***ITEM 7. DISCUSSION ITEMS (Item Requires Action)***

*At this time the President will ask both Board Members and ex-officio members to present items requiring discussion and Action by the Board. After a call for consensus by the President, the Board may recommend approval, denial, postponement*

*of the item to a date certain meeting for reconsideration or recommend that the item be postponed for further refinement and then re-introduced. Decisions become effective upon approval of the pastor and when acted upon by the principal.*

1. Long Range Action Plan - We have talked about the facilities.
* Roofing-**COMPLETED**
* Painting-**FACIA, EAVES ON ENTIRE ROOFLINE; RESTROOMS COMPLETED**
	+ Paint remaining parts of school campus
* Sails over playground & slide replacement- ($40,000 quote)
* Push bars on remaining doors - on going (5 were replaced this year) will continue yearly until completed
* Basketball court fencing - pending
* Repair/replace playground concrete - pending
* Fence Covering for Alley-pending

\*this will be ongoing

1. UPCOMING WCEA WRITING/VISIT
	1. Surveys data has been compiled
	2. Sections 2B, 3A-F are completed
	3. Must have all document written by September 2023

***ITEM 8. DISCUSSION-NEW BUSINESS (Non-Action Item)***

*At this time the President will ask both Board Members and ex-officio members to present non-action items for discussion and recommended disposition of new business concerns. The Board may recommend that a working policy be drafted by the President, special committee, other designee, or volunteer of the Board. The Policy could then be formally agendized and presented to the Board for Final Action.*

1. NOMINATIONS-ALL board officers and members will continue on through 23-24
	1. Receiving a Grant for chromebooks $25K which have been purchased
2. Enrollment and Summer School - have begun and will continue through the summer

 ***ITEM 9. PUBLIC COMMENT/BOARD COMMUNICATIONS (Limited to 5 Minutes)***

*This is an opportunity for the Board Members to report on their activities and the actions of the committees to which they have been assigned, to bring a topic of discussion to the attention of the full board, and to request new Agenda Items.*

**Public Comment:**

**Board Communications & Reports:**

1. Finance Committee Report...........Tamara Wenker
	* + - 1. Met to review the budget for next year. We feel the need to add a teacher even though that will take the budget into the red.
2. Public Outreach Committee ….... N/A
3. Principal’s Report........................ Tom Strickland
	* + - 1. Plumbing-Slab Leak

Currently leak is repaired

In the process of securing 2 additional bids for REPIPING of school

* + - * 1. Perris Union High School District

Title Funds paying for support teacher Ms. Susan we are planning to have her next year as well for at least 2 days a week

* + - * 1. Staff

Hired first grade teacher, Mrs. Evelyn

Quality of candidates seemed much better; however, they still do not accept the position when offered

* + - * 1. St James Parish Festival

Still need help for Saturday and Sunday to pass our fliers at our booth

* + - * 1. Cities of Perris and Menifee

We are posting our logo and a link to our school on their city video showcase

Would still like to post 30 sec video of school

* + - * 1. Summer School

With EANs 2 funding we will be providing summer school for at least 2 years which will be FREE to students

1. Board Members
	* + - 1. Chad Hill-can we look into the possibility of using “MailChimp” for direct marketing to possible donors and alumni and sending out newsletters. Currently we use Gradelink which is our SIS for registered families
				2. Would like to see Board Minutes posted on our website
				3. Went to speak to the City of Perris regarding GRANTS that may be available to us due to 501c3 status.

Must wait to apply in October, 2 year process

Nicole Carroll has cheat sheet for process

Use toward slide replacement, playground, basketball courts

***ITEM 10. ADJOURNMENT*** -

 *The President will announce the next scheduled meeting Date 08/08/2023\* select someone to lead the next meeting’s pledge of allegiance, opening and closing prayer, and adjourn the meeting.* \*This is the second Tuesday because Sheri will be gone.

 ***ITEM 11. CLOSING PRAYER*** Mrs. Wenker will lead prayers at the next meeting.